

CITY OF MENOMONIE COUNCIL MEETING CITY COUNCIL CHAMBERS

MONDAY – August 2, 2010 – **7:00 PM**

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions
- 2. Approval of Minutes
- 3. Public Hearings
- 4. Public Comments
- 5. Unfinished Business
 - A. UW-Stout temporary street closure request for move-in day on September 5, 2010 discussion and possible motion approving

6. New Business

- A. Menomonie Lions Club street naming request for roadways within Wakanda Park discussion and possible motion of action
- B. UW-Stout community project request to restore shoreline areas within Lakeside Park discussion and possible motion of action
- C. Presentation of the 2011-2015 Capital Improvement Plan discussion and possible motion of action
- D. Budget Transfers

- 7. Mayor's Report
- 8. Communications and Miscellaneous Business
- 9. Claims
- 10. Licenses
 - A. Normal license list
 - B. Engrasia Saavedra (Littel Mexico) Class B beer and liquor license application request discussion and possible motion of action

11. Closed Session

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategies to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Announcement of action taken, if any

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.